

SPECIAL - Transportation/Public Works Committee Meeting Minutes

MONDAY, June 15, 2009

3:05 P.M.

Third Floor, City Hall

Present: **Chair:** CM Fleming
 Members: CM Benson, CW Green, CM Engel, CW Ward-Pugh & CM Johnson

Absent: **CM Owen (excused absence)**

Chairman Fleming announced the members of the committee that were present. A quorum was established.

THIS IS CONSIDERED A SPECIAL MEETING

Pending Legislation

1- [R-92-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON RALPH AVENUE.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Mary C. Woolridge

Motion to approve made by Tina Ward-Pugh and seconded by Robin Engel

Rick Storm, Public Works & Assets, stated the State funds were for a portion of the resurfacing of Ralph Avenue. These were left over Bond funds from another project that was specified for use in the St. Denis area.

By unanimous voice vote, this item was sent to the **Consent Calendar**.

2- [R-93-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON MINOR LANE.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Madonna Flood

Motion to approve made by Tina Ward-Pugh and seconded by Judy Green

Rick Storm, Public Works & Assets, stated the State funds were for a portion of the resurfacing of Minor Lane. These were left over Bond funds from another project that was specified for use in the Okolona area.

By unanimous voice vote, this item was sent to the **Consent Calendar**.

3- [R-94-05-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$9,035.00 GRANT FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION FOR CYCLIST AND MOTORIST EDUCATION.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

Motion to approve made by Dan Johnson and seconded by Judy Green

Marigny J. Bostock, Public Health & Wellness, stated the grant was to fund community presentations on bicycle safety and the funds came from the Share the Road License Plate Program. The funds would be for the staffing of the presentations, to make the video and posting to the website.

By unanimous voice vote, this item was sent to the **Consent Calendar**.

Motion to adjourn made by Tina Ward-Pugh, without objection the meeting adjourned at 3:12PM
KLP

***NOTE: Legislation sent to the Consent Calendar June 25, 2009.**

Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.